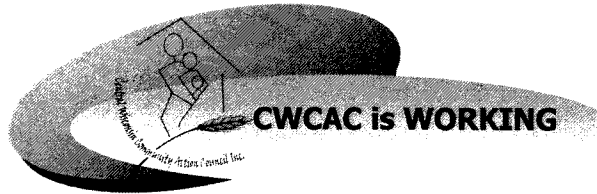


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email - donna@cwac.org

EPF&A Committee MEETING NOTICE

Date: **Friday, November 10, 2017**

Time & Place: 10:30 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

RECEIVED
IN THE OFFICE OF

OCT 31 2017

JUDGE COUNTY CLERK

9:00 a.m.
Sm

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of October 13, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari - CWAC Budget Proposal 2018
7. Recent Information on John Wenum Family Project & Charlie Krupa School View Senior Village
8. Strategic Plan
 - a. Five Year
 - b. Priority Setting
9. John Wenum Family Apartments Grand Opening
10. Commodity Supplemental Food Program Vehicle Purchase & Options
11. Other
12. Next Meeting – December 8, 2017 @ 10:00 am at the Mauston American Legion Hall –
Registration for the John Wenum Family Apartments Grand Opening begins at 11:30 am that day

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812